

**LTBB ELECTION BOARD
FRIDAY, DECEMBER 3rd, 2010**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 Minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Jon, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Denise, to approve the minutes of November 11th, 2010 as corrected by changing 2010 to 2012 in the Chairperson's report. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that we will be meeting with Tribal Council Appropriations & Finance Committee at 9 a.m. and with Tribal Council at 1:30 for a work session in regards to our statute. She presented us copies of the information we will need for these meetings. She has spoken with Tim K. from Election Services in regards to the start of our election process for 2011.

Motion made by Alice, supported by Jon to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that there has been no mail at the Government Building.

Motion made by Carol, supported by Alice to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she received a couple of calls asking about the start of the Election process. She informed them that information will go out on January 7, 2011 for the election. They asked if they had to register again for this election. She told them that unless their information has changed they do not need to register again. She also received calls asking about registering because they had just turned 18. She informed them how to go about registering and that they would be receiving information on registration in the Call to Election Packet. She informed them that the deadline for the Primary Election is February 11, 2011 by 5 p.m. and for the General Election it is Tuesday, March 29, 2011 by 5 p.m. She prepared the information for this meeting.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Voter Registration Update--- 1, 445 as of 12-03-2010**
Total Tribal Enrollment is 4,467 as of 11-11-2010
- 2. Statute and Stipend Policy Update**
We will be meeting with Tribal Council on 12-03-2010 in regards to these matters.
- 3. 2012 Budget and 2010 Budget Modification**
Budget for 2012 has been submitted to the Tribal Council
We will be discussing the budget modification and the request for supplemental funding on 12-03-2010 with the Appropriations and Finance Committee of Tribal Council.

ADDITIONAL BUSINESS

- 1. Election Board Meeting/Work Session Schedule**
Motion made by Carol, supported by Eleanor to table working on this schedule until 12-17-2010. Motion read back by the Secretary. 5 yeas Motion carried.
- 2. Review of Election Information**
Motion made by Jon, supported by Alice to table this review until 12-17-2010. Motion read back by the Secretary.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Work Session with TC Appropriations and Finance at 9 a.m.
Work Session with Tribal Council for Election Board Statute at 1:30 p.m.

Regular Meeting-- Friday, December 17, 2010 at 6 p.m.
Motion made by Carol, supported by Denise to schedule a work session for Saturday, December 18, 2010 from 10 a.m. to 1 p.m.
Motion read back by the Secretary. 5 yeas Motion carried.

ADJOURNMENT

Motion made by Jon, supported by Alice to adjourn this meeting at 7:45 p.m. 5 yeas Motion carried. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board